

HEALTH & AGING COMMITTEE MEETING MINUTES
November 15, 2017

COMMITTEE MEMBERS PRESENT: Bob Mott , Jackie Cody Tom Kelly, Bill Freudenberg, Ann Ovsak, Marge Saari, Nancy Brisse, Ed Hammer

COMMITTEE MEMBERS ABSENT/EXCUSED: Carol Pederson, Barbara Young, Dr. Amy Slette,

COMMITTEE MEMBERS ABSENT/UNEXCUSED: None.

STAFF PRESENT: Linda Conlon, Marta Koelling, Rebecca Lohagen, Todd Troskey, and Kerri Ison. Dianne Jacobson and Dawn Johnson.

OTHERS PRESENT: Ashley Boogren (PH Intern)

Call to order: Chairperson Mott called the meeting to order at 1:30 p.m. on the second floor of the Health & Aging Building, 100 W. Keenan Street, Rhinelander, WI. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

Approval of agenda: Motion by Cody/Freudenberg to approve today's agenda with the order of items at the Chair's discretion. A correction to the date (to 2016) on item 16 was noted. All ayes, motion carried.

Public comment/communications: None.

Introduce new staff: Conlon introduced Rebecca Lohagen, new public health nurse, who started last week. Lohagen came to OCHD from Rennes Rehabilitation Center where she worked the past two and a half years. She has clinic experience in Slovakia and Africa. She indicated orientation is going well and is excited to be with OCHD. Roundtable introductions followed.

Closed Session: Motion by Kelly/Cody to enter into closed session pursuant to section 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. (Topic: Community Health Specialist Compensation. Roll call vote: Freudenberg-aye; Kelly-aye; Cody-aye; Ovsak-aye; Mott-aye.

Return to open session/ratify any matter(s) discussed in closed session: Motion to return to open session by Kelly/Freudenberg. Roll call vote: Freudenberg-aye; Kelly-aye; Cody-aye; Ovsak-aye; Mott-aye.

Chairman Mott announced that during closed session the Committee discussed the hiring process and will forward recommendation to LRES for consideration. All ayes; motion carried.

Out-of-state travel: Conlon requested out-of-state travel to attend Public Health Accreditation Think Tank meeting in Virginia 1/29-2/1/18. This will be beneficial to her as a site visitor and as an accredited health department. Linda will not only have a voice in the accreditation process, but will also learn of the changes in requirements and processes for re-accreditation. All expenses will be paid except for meals. Motion by Cody/Freudenberg to approve Conlon's out of state travel request for 1/29-2/1/18 as presented. All ayes; motion carried.

United Health Care/UMR contract: Conlon reminded committee members that all contracts are sent to Corporation Counsel for review. Contracts often come back with many changes. After reviewing the UHC/UMR contract, numerous changes were made; however, UHC/UMR are only willing to make one change to the liability limit as requested. Conlon noted this is a standard contract used for all medical groups with 23 counties already signed on. This contract is necessary in order to bill for flu, pneumonia and shingles immunizations as well as other services. Being able to bill insurance companies for these services is integral to bringing in revenue and reaching middle-aged clients. Motion by Cody/Kelly to sign the United Health Care/UMR contract. Discussion followed. Immunization revenue sustains 1.5 positions. Corporation Counsel indicated it is more difficult to defend a contract that does not meet county standards. Mott questioned why Oneida County pays lawyers to review contracts if their advice is not followed and requested staff from Corporation Counsel attend next time. Ayes: Freudenberg, Kelly, Cody, Ovsak. Nay: Mott.

Staff Report – PPYD: Koelling reported on the Program Positive Youth Development program. The CHS who currently works with the program is teaching the eight-week Street Smarts to the 9th grade health class at RHS. PPYD focuses on two main programs: Street Smarts and Strengthening Families. Koelling shared the Street Smarts presentation that was shared with the community at parent's night. Discussion followed regarding data points, lessons and evaluation data. Parents can opt students out of the program if desired. The program was approved by the school board and is part of the curriculum. It is the hope this program will be sustained by the school district as part of the school curriculum. Committee voiced interested in feedback following the class.

Monthly Reports/Updates:

Environmental Health Report: Troskey provided handout regarding the changes made to ATCP 74. Discussion followed regarding the impact of future hiring requirements, funding, etc. In Oneida County, EH fees are tied to the state per county board. Mott suggested staff look into fee increases needed, come up with suggested language for the Bill and send concerns and suggestions to WCA. It may also help to investigate if any other county would sign on with Oneida County.

Communicable Diseases (10/1-31/17):

<u>Disease Name</u>	<u>Reported</u>	<u>Confirmed</u>
Chlamydia Trachomatis Infection	12	12
Cryptosporidiosis	2	2

<u>Disease Name</u>	<u>Reported</u>	<u>Confirmed</u>
Ehrlichiosis/anaplasmosis	3	3
Giardiasis	5	5
Lyme Disease	19	8
Metal Poisoning (non-lead)	3	0
Pertussis (whooping cough)	4	0
Streptococcal Disease, Invasive, Group B	1	1
Vancomycin-resistant Enterococci (VRE)	1	1
Varicella (chickenpox)	1	0

Health Hazards: (10/10-11/13/17)

<u>Hazard Description</u>	<u>New</u>	<u>Existing</u>
Animals	3	1
Housing	1	1
Mold	3	1
Other Environmental Hazard	0	1
Sewage Disposal System	0	1
Solid Waste/Garbage	0	1
Subtotal	7	6
New Cases Closed	-0	0
Total Open Cases	7	6
Grand Total		13

Legislative Update: WAHLDAB-WPHA reviewed:

- ATCP 74
- Supporting AB 501: Foodshare Healthy Eating Incentive Pilot Program to provide discounts to purchase fresh produce and healthy foods
- SB307/AB225: retailers to place tobacco products behind the counter. Passed Executive Session and is scheduled for the floor
- Officially registered in opposition of the Lemonade Stand bill

a. Outreach/Communication Report (Period 10/10/17 – 11/13/17):

Facebook	63
Press Release	1
Presentation	2
Board of Health	1
Interview	3
Health Fair	3
School	7
Lobby Slides	2
Mailings	0
Phone Outreach	0
Total:	82

Facebook Reporting:

Posts	63
Total Reach	9686
Average Reach per Post	154
Total Engagements (likes, shares, comments)	499
Average engagement per post	8
Boosts during timeframe	Yes- Tobacco is Changing video
Post with largest reach	Sexual Violence Self-Care on 10/18/17, reach of 1522
Post with largest engagement (likes, shares comments)	Breast Cancer Awareness Staff Photo on 10/13/17, engagement of 247
New Page Likes	4
Total Page Likes	406

Flu update: Koelling provided update on flu. At this time a total of 2,145 shots have been given (VFC 270, Quad 879, High dose 996). Numbers are currently 257 ahead of 2016 at same time.

Vouchers, purchase orders and line item transfers: Motion by Cody/Kelly to approve vouchers and personal expense voucher(s) as presented. All ayes; motion carried.

Agenda items for next meeting:

- AB501 Food share incentive program
- PPYD data
- ATCP 74
- New staff introduction

Public Comment: None.

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Minutes of October 10 and 11 2017:

- Motion by Cody/Kelly to approve the minutes of 10/10/17. All ayes; motion carried.
- Motion by Cody/Ovsak to approve the minutes of 10/11/17 noting correction to agenda item to read 2017. All ayes; motion carried.
- Motion by Brisse/Cody to approve the Nomination Committee minutes of 4/14/16. All ayes; motion carried.
- Motion by Hammer/Mott to approve the Integration Subcommittee minutes of 9/17/17. All ayes; motion carried.

Date/Time/location of future regular meetings: The next regular meeting was scheduled for December 12, 2017 at 9:00 a.m. in the Health & Aging Building, 100 W.

Keenan Street. The Board of Health will begin at 9:00 a.m. on the second floor with joint meeting of Health & Aging at approximately 10:00 a.m.

Health and Aging issues: None.

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Public Comment/communications: None

Transit Commission Update: Bob Mott gave the Transit Commission update. The Federal funds came in later than anticipated this year. The months of November and December will be tight financially. The three new buses have been delivered, but will not be used until 2018 due to the cost of insurance. Still working to find the 20% local match on two of the vehicles. Currently running on a reduced schedule with calling ahead the day before for rides. Discussion only, no action taken.

S.85.21 Specialized Transportation 2018 Application: Jacobson presented the S.85.21 2018 Specialized Transportation application Budget Summary. Motion made by Hammer, seconded by Brisse to approve the S.85.21 Specialized Transportation application budget summary as presented. All ayes, motion carried.

ADRC updates:

- ADRC of the Northwoods: Jacobson reported that the all of the former eligible Waiver clients (COP & CIP) enrolled in Family Care or IRIS as of October 1, 2017. ADRC Specialists are now working on the Queue and the Waiting List. Discussion only, no action taken.
- ADRC of Oneida County Application: On October 17th the Oneida County Board approved our application to submit to the state and withdraw from the ADRC of the Northwoods (ADRC-NW) as of March 1, 2018. After submitting the application the State of Wisconsin has informed us they cannot review the application until we have assurance that the ADRC-NW will release us from the regional ADRC. A September 5, 2017 letter from the ADRC-NW board stated, "Please be assured that we will release Oneida County from its contractual obligations to the ADRC of the Northwoods as soon as practicable." No specific date has been given. Chairperson Mott read a letter that is being sent to Dave Hintz, Oneida County Board Chairperson and Ted Cushing, Oneida County Board representative on the ADRC-NW Board requesting a meeting to discuss a timeline for withdrawal from the ADRC-NW. Discussion only, no action taken.

Greater Wisconsin Agency on Aging Resources (GWAAR) 2018 Budget and plan:

Jacobson presented the GWAAR 2018 budget and plan. Motion made by Hammer, seconded by Freudenberg to approve the actual GWAAR 2018 budget and plan. All ayes, motion carried.

Vouchers, purchase orders and line item transfers: Jacobson presented the vouchers, purchase orders for approval. Motion by Cody/Brissee to approve the

vouchers and purchase orders as presented. All ayes motion carried. There were no line item transfers.

Monthly Reports: Staff and program reports: Jacobson presented the monthly staff and program reports. Discussion only, no action taken.

Legislative Update: Jacobson presented the Legislative update on the November 15, 2017 Action Alert. Discussion only, no action taken.

Agenda items for next meeting: ADRC application and withdrawal from ADRC-NW, Transit Commission update, Family Care Update, and all other usual agenda items.

Public comment/communications: None

Adjournment: Motion by Kelly/Brissee to adjourn meeting at 3:37 pm. All ayes, motion carried.

Committee Chairman

Kerri Ison & Dawn Johnson

Committee Secretary